



Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : BRIGHT BARS & SHAFTINGS

Dealers in : All Kinds of IRON and STEEL

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla, Hyderabad - 500055

09.08.2021

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

**Sub : Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI
(Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter
Ended 30th June , 2021**

Dear Sir/Madam,

With reference to above, this is to inform that the Meeting of the Board of Directors of the Company will be held on 14.08.2021, to consider the following:

1. This is to inform you that the meeting of the Board of Directors of the Company will be held on 14th, August, 2021 to take on record of the Unaudited Financial Results for the quarter ended 30.06.2021.
2. To discuss any other Business with the permission of chair.

Further, pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading " of the Company, the Trading Window shall remain closed from 1st July, 2021 to 16th August, 2021 for Directors and designated employees as defined in the Code.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

Jyothi

JYOTHI MANTRI
COMPANY SECRETARY CUM COMPLIANCE OFFICER
M No: A53222

